



Office of the City Clerk

October 19, 2006

Sachi A. Hamai
Executive Officer Clerk of the Board
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

Re: City of Monrovia General Municipal Election

Attached are two certified copies of Resolution No. 2006-71 adopted by the Monrovia City Council requesting the Board of Supervisors of the County of Los Angeles to Render specified services to the City of Monrovia relating to the conduct of a General Municipal Election to be held on Tuesday, March 6, 2007.

Please let me know if you need any further information. You may reach me by mail or telephone or by e-mail at lproctor@ci.monrovia.ca.us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Linda B. Proctor".

Linda B. Proctor, MMC
City Clerk

Enclosures

cc: Martin & Chapman Co.

RESOLUTION NO. 2006-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby resolve as follows:

WHEREAS, a General Municipal Election is to be held in the City of Monrovia, California, on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monrovia;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.


SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

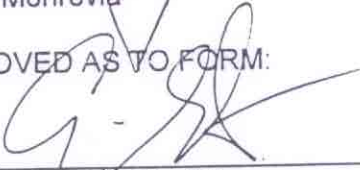
PASSED, APPROVED AND ADOPTED on this 17th day of October, 2006, by the following vote:

AYES: Councilmembers Adams, Garcia, Mayor Pro Tem Lutz, Mayor Hammond
NOES:
ABSTAIN:
EXCUSED: Councilmember Kirby

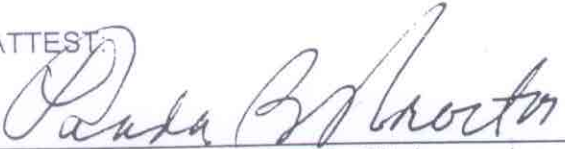
BY:


Rob Hammond, Mayor
City of Monrovia

APPROVED AS TO FORM:


Craig A. Steele, City Attorney
City of Monrovia

ATTEST:



Linda B. Proctor, MMC, City Clerk
City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B. PROCTOR, MMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2006-71 relating to the rendering of services by the County of Los Angeles for the 2007 General Municipal Election was duly adopted and passed at a regular meeting of the City Council on the 17th day of October, 2006 by the following vote:

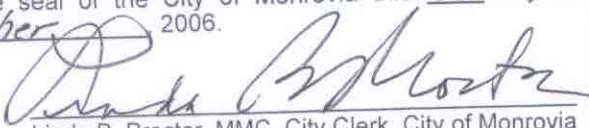
AYES: Councilmembers Adams, Garcia, Mayor Pro Tem Lutz, Mayor Hammond
NOES:
ABSTAIN:
EXCUSED: Councilmember Kirby

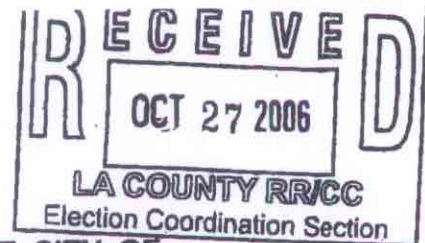
ATTEST:


Linda B. Proctor, MMC, City Clerk
City of Monrovia

I, Linda B. Proctor, MMC, Clerk of the City of Monrovia, County of Los Angeles and State of California, do hereby certify the foregoing to be a full, true and correct copy as the same appears of record, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monrovia this 19th day of October, 2006.


Linda B. Proctor, MMC, City Clerk, City of Monrovia



RESOLUTION NO. 2006-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES hereby
resolve as follows:

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 6, 2007 for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Monrovia, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing a Mayor for the full term of two years, two Members of the City Council for the full term of four years, ~~a City Clerk for the full term of four years, and a City Treasurer for the full term of four years.~~ *

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$90.00 for each Inspector and \$70.00 for each Clerk for the election. The rental for each of polling place, where a charge is made, shall be the sum of \$50.00 for the election. When required, the compensation of the Custodian of a building for an election shall be the hourly charge consistent with the regular salary of the Custodian as paid by the Monrovia Unified School District for that building.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this 17th day of October, 2006, by the following vote:


AYES: Councilmembers Adams, Garcia, Mayor Pro Tem Lutz, Mayor Hammond

NOES:

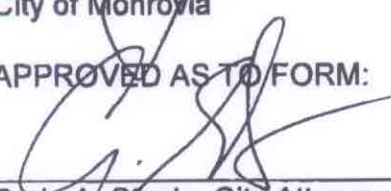
ABSTAIN:

EXCUSED: Councilmember Kirby

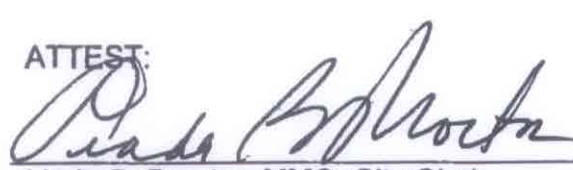
BY:


Rob Hammond, Mayor
City of Monrovia

APPROVED AS TO FORM:


Craig A. Steele, City Attorney
City of Monrovia

ATTEST:


Linda B. Proctor, MMC, City Clerk
City of Monrovia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, LINDA B. PROCTOR, MMC, City Clerk of the City of Monrovia, California, do hereby certify that the foregoing Resolution No. 2006-69 calling for and giving notice of the 2007 General Municipal Election was duly adopted and passed at a regular meeting of the City Council on the 17th day of October, 2006 by the following vote:

AYES: Councilmembers Adams, Garcia, Mayor Pro Tem Lutz, Mayor Hammond

NOES:

ABSTAIN:

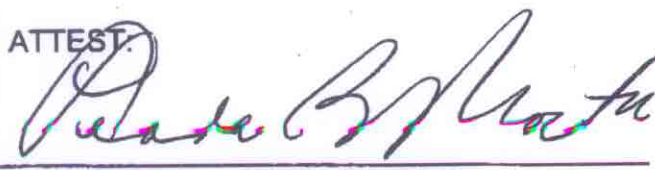
EXCUSED: Councilmember Kirby

I, Linda B. Proctor, MMC, Clerk of the City of Monrovia, County of Los Angeles and State of California, do hereby certify the foregoing to be a full, true and correct copy as the same appears of record, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monrovia this 25th day of October, 2006.


Linda B. Proctor, MMC, City Clerk, City of Monrovia

ATTEST:


Linda B. Proctor, MMC, City Clerk
City of Monrovia